

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

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U.S. DISTRICT COURT
DISTRICT OF MASS.

MARK E. FEINERSTEIN, Individually and On
Behalf of All Others Similarly Situated,

Plaintiff,

vs.

CIVIL ACTION NO. 03-12474 (MLW)

MARSH & MCLENNAN COMPANIES, INC,
PUTNAM INVESTMENTS TRUST, PUTNAM
INVESTMENT MANAGEMENT LLC, PUTNAM
INVESTMENT FUNDS, PUTNAM
INTERNATIONAL CAPITAL OPPORTUNITIES
FUND, PUTNAM INTERNATIONAL EQUITY
FUND, PUTNAM INTERNATIONAL GROWTH
AND INCOME FUND, PUTNAM INVESTORS
FUND, and DOES 1-100,

Defendants.

AFFIDAVIT OF DAVID PASTOR
[CAPTION CONTINUED ON NEXT PAGE]

MARIA DAGOSTINO-GANNON, Individually and)	
On Behalf of All Others Similarly Situated,)	CIVIL ACTION NO. 03-12475
)	(GAO)
Plaintiff,)	
)	
vs.)	
)	
PUTNAM INVESTMENTS TRUST, PUTNAM)	
INVESTMENT MANAGEMENT LLC, PUTNAM)	
INVESTMENT FUNDS, MARSH & MCLENNAN)	
COMPANIES, INC., PUTNAM INTERNATIONAL)	
CAPITAL OPPORTUNITIES FUND (formerly)	
known as the PUTNAM INTERNATIONAL)	
VOYAGER FUND), PUTNAM INTERNATIONAL)	
EQUITY FUND, PUTNAM INTERNATIONAL)	
GROWTH AND INCOME FUND, PUTNAM)	
INTERNATIONAL NEW OPPORTUNITIES)	
FUND, PUTNAM EUROPE GROWTH FUND,)	
PUTNAM INTERNATIONAL GROWTH FUND,)	
PUTNAM GLOBAL EQUITY FUND, PUTNAM)	
EUROPE EQUITY FUND, PUTNAM)	
INTERNATIONAL GROWTH FUND, PUTNAM)	
INTERNATIONAL GROWTH AND INCOME)	
FUND, PUTNAM INTERNATIONAL NEW)	
OPPORTUNITIES FUND and DOES 1 - 100,)	
)	
Defendants.)	

I, David Pastor, on oath, hereby depose and say the following:

1. I am an attorney licensed to practice in the Commonwealth of Massachusetts, and I am one of the attorneys for plaintiffs in the above-captioned actions.

2. I submit this affidavit in support of the motion of plaintiffs Mark E. Feinerstein and Maria D'Agostino-Gannon for Reassignment and Transfer Pursuant to Local Rule 40.1, Consolidation and entry of Pretrial Order No. 1.

3. Annexed hereto as Exhibit A is a true and correct copy of the firm resume of Cauley Geller Bowman & Rudman, LLP.

4. Annexed hereto as Exhibit B is a true and correct copy of the firm resume of Bernstein Liebhard & Lifshitz, LLP.

I hereby certify under penalty of perjury that the foregoing is true and correct. Executed on January 8, 2004.


DAVID PASTOR